

**Madison Housing & Redevelopment Commission**  
**Regular Meeting**  
**March 20, 2024**

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held March 20 at Pizza Ranch. Present were Commissioners Scott Johnson, Steven Sims, Steve Stunes, and Tim Walburg. Also present was Attorney Jacob Dawson, DSU representative Corey Braskamp, a representative from Stockwell Engineers, and Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 5:00 p.m. Unless noted all motions were unanimous.

Motion by Walburg, seconded by Sims to approve the agenda as presented.

Motion by Sims, seconded by Stunes to approve the minutes of the February 26 regular meeting as presented.

Motion by Walburg, seconded by Sims to approve expenditures that were paid in February and March.

Motion by Walburg, seconded by Stunes to approve the Maintenance Supervisor Report.

Motion by Walburg, seconded by Sims to approve the March Tower and Townhome Occupancy Reports and the Section 8 reports.

Motion by Sims, seconded by Stunes to approve the bank account balances, bank reconciliations, operating statements, and payrolls.

Motion by Walburg, seconded by Stunes to enter executive session at 6:04 p.m. per SDCL 1-25-2 (3) to consult with legal counsel. Motion by Walburg, seconded by Sims to come out of executive session at 6:30 p.m.

The board reviewed the bids for townhome repairs. This was tabled at this time.

Motion by Sims, seconded by Walburg to approve the 2024 operating budget.

Motion by Walburg, seconded by Sims to accept the resignation from the board from Karin Mathison.

The next meeting of the board is scheduled for Wednesday, April 17 at 5:30 at Nicky's Steakhouse.

Motion by Walburg, seconded by Sims to adjourn at 6:56 p.m.

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GayLynn Hagemann, Executive Director

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Scott Johnson, Chairman